## TOWN OF MOUNTAIN SPECIAL BOARD MEETING OCTOBER 23, 2023 MINUTES

The meeting was called to order by Chair Maletzke at 6:37 a.m. at the Town Office. Roll call was taken with Sup. O'Barski, Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as one (1) in attendance. The agenda was posted on October 21, 2023. Motion to approve the agenda as posted by O'Barski. Seconded by Maletzke. Motion carried. The Pledge of Allegiance is said.

**CWDG – Round 2 Grant Program** – board members continued review of grant information draft documents provided by grant writer, answered questions for data required within grant, additional information required to be sent to grant writer for her to finish up the three (3) narratives on the pieces of equipment requesting; draft copies will be forwarded to board members for final review before submission to WI DNR representative. No motions are entertained.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:47 a.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk/Treasurer

Posted this 12th day of November 2023

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Lynn Kauzlaric, Town Clerk Treasurer